



CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD AGENDA

**REGULAR CC/RDA MEETING
Council Chambers in City Hall
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MARCH 27, 2002

**Study Session - 3:00 p.m.
Regular Meeting - 7:30 p.m.**

Copies of the current agenda and a complete agenda packet are available for public review in the City Hall Lobby, Thursday afternoon prior to the scheduled Council meeting. If you have any questions or need further information on any of the following items, please contact the City Clerk's office at 770-0322 between the hours of 7:30 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - STUDY SESSION CALENDAR:

1. Update on the Electric Utility Municipalization Feasibility Study.
2. Discussion of the status of the Tribal Gaming Special Distribution Fund.
3. Discussion of the status of the pedestrian bridge over the channel behind City Hall.
4. Further discussion of options for use of tax increment and housing bonds.
5. Councilmember reports of committee meetings.
6. Review of March 27, 2002 City Council/Redevelopment Agency Board Agenda.
7. City Council/Staff reports and inquiries of new or ongoing projects.
8. Councilmember reports on citizen inquiries and concerns.
9. Closed Session Urgency items.

6:00 P.M. - CLOSED SESSION CALENDAR:

1. CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9 Sub. (c).
Number of Potential Cases: Three
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
 - A) Property Location: North side of East Palm Canyon Drive, west of Monty Hall.
Agencies: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real Property Negotiations

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- B) Property Location: Vacant land consisting of approximately 30-acres fronting on Edom Hill Road (APN 659-180-025).
Agencies: City of Cathedral City & Friends of the Desert Mountains
Property Owner: City of Cathedral City
Under Negotiation: Disposition of Property
- C) Property Location: Various parcels south of East Palm Canyon Drive between Date Palm and Van Fleet.
APN: 687-222-004; 687-224-007; 687-225-011; 687-225-017; and 687-221-001.
Agencies: Redevelopment Agency and BCN
Property Owner: Redevelopment Agency
Under Negotiation: Property Acquisition
- D) Property Location: East of East Cathedral Canyon Storm Channel designated open space area.
APN: 686-310-006; 686-232-034; 686-270-004 and -006; 686-260-014; 687-490-001, -003 and -004; 687-241-056.
Agencies: Redevelopment Agency and Desert Cove Golf Resorts, LLC
Property Owner: City of Cathedral City and the Cathedral City Redevelopment Agency
Under Negotiation: Disposition of Property
- E) Property Location: 68510 East Palm Canyon
Agencies: Redevelopment Agency and Martin McLin, Inc.
Property Owner: Redevelopment Agency
Under Negotiation: Lease Agreement
- F) Property Location: 68947 Grove; 37253 Van Fleet; 68776 First Street; 68540 C Street; 68699 B Street; 68584 through 68586 C Street; 68581 B Street; and 68577 C Street.
Agencies: Redevelopment Agency
Property Owner: S&M Properties
Under Negotiation: Property Acquisition
- (G) Property Location: 31265 El Pueblo
Agencies: Redevelopment Agency
Property Owner: Phillip M. Gallegos
Under Negotiation: Property Acquisition
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, subd. (a).
Case Name: Palm-Ford Ventures, LLC (Holiday Inn Express & Suites), Debtor; Bankruptcy Court, Southern District.
Case Number: 01-12150-JH
4. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6.
Agency Negotiator: Donald Bradley, City Manager
Unrepresented Employee: All non-represented employees named in the current Cathedral City non-represented salary schedules.
5. PERSONNEL MATTER: PERFORMANCE EVALUATION pursuant to Government Code Section 54957. Public Employee Title: City Manager

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7:30 P.M. - REGULAR CC/RDA MEETING

PRESENTATIONS AND PROCLAMATIONS:

- Presentation of a Proclamation to Anna Stockwell of the Harvest of Wellness Foundation to recognize April 2002 as Sexual Assault Awareness Month. (Mayor Stettler)
- Presentation of a Proclamation declaring April 1, 2002 as Cesar Chavez Day of Service and Learning. (Mayor Stettler)
- Introduction of Billy Johnson, Chief Building Official. (Julie Baumer)
- Introduction of John Fox, Police Officer. (Chief Henry)

CONSENT CALENDAR:

1. Approval of a Memorandum of Understanding (MOU) between the City of Cathedral City and the Cathedral City Police and Fire Management Association.
2. Proposed Resolution adopting the Cathedral City Bail Schedule for use by judges in the County of Riverside Court System to impose penalties and fines authorized by the Municipal Code.
3. Authorization to reimburse Jessup Auto Plaza in an amount not to exceed \$25,000 in accordance with the Owners Participation Agreement executed in 1998.

PUBLIC HEARINGS:

4. Proposed Ordinance to provide reasonable accommodations in the City's residential development standards for the benefit of disabled persons occupying or intending to occupy certain dwelling units within the City. **CONTINUED FROM 3/13.**

LEGISLATIVE CALENDAR:

5. Receive report of the effects of potential transfer of property within Palm Springs Unified School District as requested by the City of Palm Desert.
6. Approval of a budget for the Environmental Conservation Exhibit located in the lobby of the IMAX Theater.
7. Approval of funding for the S.C.R.A.P. Gallery in an amount of \$15,000 from available AB939 funds.
8. Approval of a proposal from Crossroads Software for the purchase, installation and training of a traffic collision/citation database and management program in the amount of \$40,171.32.
9. Proposed Resolution opposing the "Smart Growth Act of 2002", known as AB680, that for the first time would give the State of California control over local sales tax revenues and then redistribute them based on certain land use mandates.
10. Proposed Resolution supporting reauthorization by the U.S. Congress of TEA 21 (Transportation Equity Act), which expires in 2003.
11. Extension of the Memorandum of Understanding (MOU) with Creekside Apartments.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

Adjourn to the next regular meeting of the City Council/Redevelopment Agency Board, April 10, 2002.

If you should have any questions or need further information regarding the above Agenda, please contact the City Clerk's Office by phone at (760) 770-0322 or by e-mail, ekeeran@cathedralcity.gov.

Elena Keeran, Deputy City Clerk